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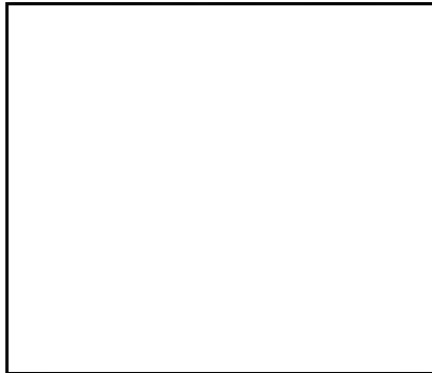
SECRET

## EQUIPMENT BOARD

## MINUTES

GROUP I  
Excluded from automatic  
downgrading and  
declassification

Meeting Number 10-62 of the Equipment Board was held on 11 December 1962 at 1400 in the OC Conference Room, 2003 Headquarters Building. Those present were:



DD/CO  
OC-O  
OC-T  
OC-S  
OC-E  
OC-P  
OC-T  
OC-E  
OC-E  
OS-SPE  
OC-OS

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## I. OLD BUSINESS

- A. Agenda Item No. 1: Procurement of Crypto Equipment to meet Expansion and Modernization Needs.

## 1. Introduction

Discussion of this item was continued from the 5 December Board meeting because there was inadequate time at that meeting for full consideration of the subject.

## 2. Discussion

[ ] opened the discussion by stating that he and Mr. [ ] would present for Board consideration a proposed general crypto system program which would provide for modernization and expansion and, additionally, recommendations on specific equipments, both with respect to type and number, to carry out this program. The present status is that we have no crypto equipment on order except KW-26 equipment, inadequate funds are available in current budgets to provide the numbers of equipments needed, no current authorization exists to procure additional equipments and, finally, requirements are at a high level. For the purposes of today's discussions, [ ] proposed that discussion be limited to CIA's requirements; that an attempt be made to arrive at a ball park figure on probable costs; and that, if it is considered appropriate, the Board recommend to [ ] that approval be given to presenting the proposed program to Col. White, since it appears probable that it will be necessary to obtain funds outside the Office of Communications to carry out the proposed program.

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AGENDA

EQUIPMENT BOARD

Meeting No. 9-62

DATE : 5 December 1962  
TIME : 1400  
PLACE : OC Conference Room  
2D03 Hqs. Bldg.

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OLD BUSINESS

None

NEW BUSINESS

Agenda Item No. 1: Procurement of additional CO-B/8, CA-3, and KE-8 equipment.

Additional units of the equipment mentioned above are presently on order. However, at the time the Equipment Board last approved procurement of these equipments, it was generally recognized that additional units would be required, but it was expected that these could be procured later concurrent with military order for Special Forces. The military is now in the process of contracting for this equipment and it is appropriate that the Board now consider whether current on hand/on order quantities of these units are sufficient for Office needs.

Agenda Item No. 2: MAX-1 Presentation

OC-E will make a presentation regarding the selection of the contractor for the MAX-1.

Agenda Item No. 3: Procurement of Crypto Equipment (Reference CSD-488)

In CSD-488 OC-S proposes an extensive program for procuring crypto equipment to meet envisioned expansion and modernization needs. Board action on this program is required.

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